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BOARD MINUTES FOR 01/25/88

JANUARY 25, 1988

PURSUANT TO A RECESS, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 6:30 P. M., IN THEIR REGULAR MEETING PLACE IN THE COUNTY ADMINISTRATIVE BUILDING IN CHIPLEY, FLORIDA, WITH ALL MEMBERS PRESENT. THE CLERK, ATTORNEY AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

THE MEETING WAS CALLED TO ORDER BY THE CHAIRMAN.

AT THIS TIME, THE CHAIRMAN INFORMED OF THE EVENTS OF A MEETING HELD ON FRIDAY, JANUARY 22, 1988, BETWEEN THE BOARD, GERALD HOLLEY, COUNTY ATTORNEY, ERICH WOLTERS, SENIOR VICE PRESIDENT OF NATIONAL HEALTHCARE, INCORPORATED AND BOB WINKLER, WASHINGTON COUNTY HOSPITAL ADMINISTRATOR. PURSUANT TO THIS MEETING IN WHICH THE BOARD WAS INFORMED OF NATIONAL HEALTHCARE INCORPORATED'S INABILITY TO CONSUMATE THE PURCHASE OF THE WASHINGTON COUNTY HOSPITAL, AS PER THEIR ORIGINAL AGREEMENT, AND THE BOARD REJECTED A PROPOSAL, PRESENTED BY NATIONAL HEALTHCARE, INCORPORATED FOR A NEW HOSPITAL MANAGEMENT AGREEMENT FOR SAID FIRM'S CONTINUED OPERATION OF SAID HOSPITAL, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO CONFIRM THE ACTION TAKEN BY THE CHAIRMAN AT SAID MEETING TO FORMALLY DECLARE THE MANAGEMENT AGREEMENT BETWEEN THE COUNTY AND NATIONAL HEALTHCARE, INCORPORATED NO LONGER IN EFFECT, TO DECLINE TO ENTER INTO A NEW HOSPITAL MANAGEMENT AGREEMENT WITH NATIONAL HEALTHCARE, INCORPORATED AND TO DISSOLVE ANY ASSOCIATION WITH NATIONAL HEALTHCARE, INCORPORATED.

IN REGARDS TO THE PRESENT OPERATION OF THE HOSPITAL AND ACTING UPON RECOMMENDATIONS BY THE BOARD AND GERALD HOLLEY, COUNTY ATTORNEY, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE AN INTERIM PROPOSAL CONCERNING THE WASHINGTON COUNTY HOSPITAL BOARD OF TRUSTEES TO FILL SEVEN POSITIONS OF THE NINE MEMBER BOARD BY APPOINTING EACH COMMISSIONER TO SERVE FROM THEIR RESPECTIVE DISTRICTS WITH THE CHAIRMAN OF SAID BOARD TO BE APPOINTED FROM SAID FIVE MEMBER COMMISSION BOARD, TO APPOINT ONE HOSPITAL DEPARTMENT HEAD TO BE CHOSEN FROM THE DISTRICT OF THE COMMISSIONER WHO IS APPOINTED AS CHAIRMAN OF SAID BOARD, AND THE CHIEF OF STAFF OF THE HOSPITAL, WITH SAID TERMS OF APPOINTMENT TO EXPIRE DECEMBER 31, 1988.

ON A MOTION OFFERED BY COMMISSIONER CARTER, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, COMMISSIONER DAVIS WAS APPOINTED AS CHAIRMAN OF THE WASHINGTON COUNTY HOSPITAL BOARD OF TRUSTEES.

ACTING UPON THE SUBMISSION, BY COMMISSIONER DAVIS, OF JOANN HARDY, CELIA WARD, AND MARLENE RAY FOR CONSIDERATION TO FILL THE POSITION OF HOSPITAL DEPARTMENT HEAD, FROM DISTRICT II, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HAYES AND UNANIMOUSLY PASSED BY THE BOARD, TO APPOINT CELIA WARD TO SERVE ON THE WASHINGTON COUNTY HOSPITAL BOARD OF TRUSTEES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER HADDOCK AND UNANIMOUSLY PASSED BY THE BOARD, TO TERMINATE THE REMAINING PREVIOUS MEMBERS OF THE WASHINGTON COUNTY HOSPITAL BOARD OF TRUSTEES.

AT THIS TIME, THERE WAS DISCUSSION AMONG THE BOARD MEMBERS AND THE ATTORNEY CONCERNING THE RECRUITMENT OF A WASHINGTON COUNTY HOSPITAL ADMINISTRATOR AND THE METHOD OF CALLING MEETINGS OF THE HOSPITAL BOARD OF TRUSTEES. THE CHAIRMAN CALLED A MEETING OF THE WASHINGTON COUNTY HOSPITAL BOARD OF TRUSTEES FOR THURSDAY, JANUARY 28, 1988, AT 7:00 P. M.

PURSUANT TO THE TABLING OF BOARD ACTION ON THE BID RECEIVED AT THE PREVIOUS MEETING FROM WASTE AWAY GROUP, INCORPORATED FOR SOLID WASTE COLLECTION, MR. ROCK PAYNE, REPRESENTING SAID FIRM, ADDRESSED THE BOARD WITH SOME PREVIOUSLY REQUESTED ADDITIONAL INFORMATION ON SOLID WASTE COLLECTION PROCEDURE PROPOSALS AND AFTER LENGTHY DISCUSSION BETWEEN THE BOARD AND REPRESENTATIVES FROM SAID FIRM, A BOARD DECISION ON SAID FIRM'S BID WAS TABLED FOR FURTHER STUDY AND CONSIDERATION.

A MOTION OFFERED BY COMMISSIONER CORBIN AND SECONDED BY COMMISSIONER CARTER TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF A FIVE (5) ACRE PIT AT THE MUD HILL LANDFILL WAS WITHDRAWN.

ROGER D. HAGAN, BOARD ADMINISTRATOR, WAS AUTHORIZED BY THE BOARD TO SEEK PROPOSALS ON GARBAGE COMPACTOR EQUIPMENT.

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING RECESSED AND THE

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CHAIRMAN ANNOUNCED THAT THE BOARD WILL MEET FOLLOWING THE MEETING OF THE WASHINGTON COUNTY HOSPITAL BOARD OF TRUSTEES SET FOR JANUARY 28, 1988, AT 7:00 P. M.

ATTEST: _____
CLERK

ATTEST: _____
CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 01/25/88